

**January 25, 2022**

Roll Call: Mr. Willis, Present

Mr. Hensler, Present

Mr. Haller, Absent

Motion by Mr. Willis second by Mr. Hensler to approve the minutes of January 11, 2022.

Roll Call: Haller, Absent

Willis, Yes

Hensler, Yes

Mr. Gilbert Joshua French and Mr. Gilbert French had concerns regarding Township Rd 223. Township Rd 323, which is in the same vicinity, still has unmaintained status. The French's say they have lost 400 feet of their road, due to mapping of the area, and the Scioto Land Co. is using it for their personal use, and they already have two right of ways for logging. Mr. French is wanting to build a fence to keep them off of their property, but was told they would have to obtain a court order before they will look at it. Commissioner Hensler did reach out to Engineer Miller, who responded and said she will set up a meeting to discuss the issues.

**Additional Appropriation**

To	Description	Amount
300-1000-5305.00	Other Expense	\$ 1,010.07
Roll Call: Haller , Absent	Willis, Yes	Hensler, Yes

**Additional Appropriation**

To	Description	Amount
273-1000-5305.00	Other Expense	\$ 105,529.85
Roll Call: Haller , Absent	Willis, Yes	Hensler, Yes

**Certificate of Appropriation**

To	Description	Amount
101-1600-5102.00	Employee Salaries	\$ 3,500.00
101-1600-5301.00	Supplies	\$ 1,500.00
101-1600-5316.00	Equipment	<u>\$ 2,000.00</u>
Roll Call: Haller , Absent	Willis, Yes	Hensler, Yes

**Certificate of Appropriation**

To	Description	Amount
283-1700-5305.00	Other Expense	\$ 800.00
Roll Call: Haller , Absent	Willis, Yes	Hensler, Yes

**Certificate of Reimbursement**

From	Description	Amount
274-8000-5350.00	Reimb. Salary Fringes	\$ 10,300.00
To		
101-0007-4961.00	Reimb. EMA	\$ 10,300.00
Roll Call: Haller , Absent	Willis, Yes	Hensler, Yes

**Transfer of Appropriations**

From	Description	Amount
101-2600-5349.00	Transfer Out	\$ 50,000.00
To		
261-0007-4012.00	Transfer In	\$ 50,000.00
Roll Call: Haller , Absent	Willis, Yes	Hensler, Yes

**Transfer of Appropriations**

From	Description	Amount
104-2600-5349.00	Transfer Out-Local Match	\$ 48,981.25
To		
287-0007-4012.00	Local Match Transfer	\$ 48,981.25
Roll Call: Haller , Absent	Willis, Yes	Hensler, Yes

**Additional Appropriation**

To	Description	Amount
238-6800-5102.00	Employee Wages	\$ 22,000.00
238-6800-5301.00	Supplies	\$ 10,000.00
238-6800-5302.00	Travel	\$ 1,000.00
238-6800-5305.00	Other Expense	\$ 25,900.00
238-6800-5327.00	PERS	\$ 3,500.00
238-6800-5328.00	Worker's Comp.	\$ 500.00
238-6800-5347.00	Health Insurance	\$ <u>1,100.00</u>
	Total:	\$64,000.00
Roll Call: Haller, Absent	Willis, Yes	Hensler, Yes

**Additional Appropriation**

To	Description	Amount
101-2200-5349.00	Reimb. Soil Cons.	\$ 300.00
Roll Call: Haller, Absent	Willis, Yes	Hensler, Yes

**Fund Reimbursement**

From	Description	Amount
710-2100-5946.00	Reimb. Indigent App	\$ 582.80
To		
101-0007-4959.00	Indigent App. Reimb.	\$ 582.80
Roll Call: Haller, Absent	Willis, Yes	Hensler, Yes

**Modification of Appropriations**

From	Description	Amount
101-2100-5329.01	Indigent Defense	\$ 1,317.50
To		
101-0700-5102.00	Employee Salary	\$ 1,317.50
Roll Call: Haller, Absent	Willis, Yes	Hensler, Yes

Motion by Mr. Willis second by Mr. Hensler to approve the vouchers.

Roll Call: Haller, Absent	Willis, Yes	Hensler, Yes
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**Auditor Ridgeway submitted the following reports for the Commissioners' review:**

Amendment #1 official certificate of estimated resources for the fiscal year beginning January 1, 2022, as revised by the Budget Commission.

Sales Tax for the current and prior year.

**Dog Warden Weekly Report for January 8 – January 14, 2022**

Rescued	11
Owner Surrender	1
Weekly Total	24
Calls Received	63

**Dog Warden Weekly Report for January 15 – January 21, 2022**

Rescued	4
Owner Surrender	2
Weekly Total	17
Calls Received	80

Motion by Mr. Willis second by Mr. Hensler to pay the vouchers.

Roll Call:     Haller, Absent                             Willis, Yes   Hensler, Yes

**Resolution 10-22**

Motion by Mr. Willis second by Mr. Hensler to pledge \$5000.00 to the Jackson County Economic Development Partnership.

Roll Call:     Haller, Absent                             Willis, Yes   Hensler, Yes

**Resolution 11-22**

Motion by Mr. Willis second by Mr. Hensler approve as written for the City of Wellston and the Jackson County Correctional Facility bed space

Roll Call:     Haller, Absent                             Willis, Yes   Hensler, Yes

**Resolution 12-22**

Motion by Mr. Willis second by Mr. Hensler to approve the establishment of the following New Fund (322 & 323) for the Community Development Programs for PY 2021.

Roll Call:     Haller, Absent                             Willis, Yes   Hensler, Yes

**Resolution 13-22**

Motion by Mr. Willis second by Mr. Hensler to approve the 2022 CEBCO Wellness Grant Agreement

Roll Call:     Haller, Absent                             Willis, Yes   Hensler, Yes

**Resolution 14-22**

Motion by Mr. Willis second by Mr. Hensler to approve the 2021 County Highway System Mileage Certification, which stated the county was responsible for maintaining 295.448 miles of public roads.

Roll Call:     Haller, Absent                             Willis, Yes   Hensler, Yes

**Resolution 15-22**

Motion by Mr. Willis second by Mr. Willis to approve the full release of mortgage from Irene Williams, Joan Cutlip and Joyce Jeffers

Roll Call:     Haller, Absent                             Willis, Yes   Hensler, Yes

**Resolution 16-22**

Motion by Mr. Willis second by Mr. Hensler to re-appoint Administrator Carla Marcum as the 2022 Loss Control Coordinator.

Roll Call:     Haller, Absent                             Willis, Yes   Hensler, Yes

Motion by Mr. Hensler second by Mr. Willis to go into recess at 9:20 a.m. until the next appointment.

Back in session at 9:28 a.m.

**Resolution 17-22**

Motion by Mr. Willis second by Mr. Hensler, upon the recommendation of JCEDP Director and CEO Sam Brady, to approve the Jackson County Economic Development Partnership retaining Tetra Tech, Inc. for environmental professional services related to the Ohio Department of Development's Brownfield Remediation Program.

Roll Call:     Haller, Absent                             Willis, Yes   Hensler, Yes



